

AMENDED

LEDGEVIEW TOWN BOARD AGENDA

MARCH 21, 2023 at 4:30 p.m.

or as soon thereafter as possible Ledgeview Community Center 3700 Dickinson Road, De Pere, WI 54115

The Town Board may discuss and act on the following:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AGENDA APPROVAL

CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
 - a. February 6, 2023 Town Board Minutes
 - b. February 21, 2023 Town Board Minutes
- 2. Routine Reports:
- 3. Committee/Commission Reports:
- 4. Operator's Licenses: March 5, 2023 thru March 18, 2023
- 5. Other Committee Minutes:
 - a. January 4, 2023 Sanitary District Minutes
 - b. February 2, 2023 Sanitary District Minutes
- 6. Pay Requests: None
- 7. Special Event & Street Closure Permits: None

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Town Board and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda is approved.

PUBLIC COMMENT:

PUBLIC HEARING:

1. Public Hearing for <u>Approval of Ordinance **O-2023-004**</u>, on <u>Adoption of Municipal Code Text</u> <u>Amendments Specifically to Chapters 94 and 135</u>.

Town Board

Philip J. Danen, Chairman Renee Van Rossum, Supervisor Mark Danen, Supervisor Sachin Shivaram, Supervisor Alan Matzke, Supervisor

ZONING & PLANNING:

- 1. Recommendation from the Zoning and Planning Commission on a request by Sara Friske (owner) to approve a Building, Site, and Operations Plan for a new development on **Unit 9** of Old School Square Condominium located at 2200 Dickinson Road.
- 2. Recommendation from the Zoning and Planning Commission on a request by Tami Ohuafi (owner) to approve a Certified Survey Map (CSM) on the Retracement of Parcel D-442-10, located at 4333 Plantation Court via Resolution R-2023-009.

OLD BUSINESS: None.

NEW BUSINESS:

- 1. Discussion and / or Action on Regarding the Presentation from Christine DeMaster Pertaining to the Transportation Utility Study / Scope of Work for the Town of Ledgeview.
- 2. Award Contract B-2023, Dollar Road Reconstruction to Peters Concrete Company for \$890,662.05.
- 3. Approval to Purchase a Public Works Pickup Truck.

COMMUNICATIONS:

1. Notice of Public Hearing from Village of Bellevue – An Ordinance to Adopt the Comprehensive Plan for the Village of Bellevue. [an FYI]

ORDINANCES:

REPORTS: Administrator, Clerk, Planner, Zoning Administrator, Engineer, Treasurer, Park & Recreation Director, Public Works, Fire Chief, and Board Comments.

APPROVAL OF THE VOUCHERS

CLOSED SESSION:

- 1. The Town Board may convene into closed session pursuant to WI State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.
- 2. The Town Board may convene into closed session pursuant to WI State Statute 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice

concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The purpose will be to discuss the J&A Lakeside, LLC litigation. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING APRIL 3, 2023 at 4:30 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Jennifer L. Broich

Jennifer L. Broich, Clerk Town of Ledgeview, Brown County, WI Signed, dated and posted: March 20, 2023

Notice is hereby given that the Ledgeview Town Board may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Town Board on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Town Board meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the Clerk at (920) 336-3360, ext. 104, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made. Those who wish to monitor the meeting via telephone may also contact the Clerk twenty-four (24) hours in advance of the meeting time to request access